

**FILED FELONY**  
2/4/2025  
GMM



**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS**

THOMAS G. BRUTON  
CLERK U.S. DISTRICT COURT

**DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS**

Name	Issue Arrest Warrant	In Custody
AHMEL HOLMES, also known as "Melo"	No	Yes
JESUS SANTILLAN, also known as "Gremlin"	No	Yes

Is this an indictment or information arising out of offenses charged in one or more previously filed complaints involving the same parties and relating to the same subject matter? **Yes, 25 CR 14**

Is this an indictment or information that supersedes one or more previously filed indictments or informations? **No**

Is any defendant charged in this matter currently under supervised release in the Northern District of Illinois? **No**

Does this indictment or information charge 15 defendants or more? **No**

1:25-cr-00014

Judge Jeremy C. Daniel

Magistrate Judge Jeffrey T. Gilbert

RANDOM / Cat. 4

Does this indictment or information charge between 8-14 defendants, or charge Capital murder? **No**

What is the most severe level of offense/penalty in this indictment or information?  
**IV**

Does the indictment or information charge a felony offense? **Yes**

List of Statutes: **18 USC 924(c), 18 USC 2114, 18 USC 111(a) and (b)**

Assistant United States Attorney(s): **Michael Maione**

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